

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Thursday, September 27, 2018 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

*Mary J. Kayser*

City Secretary for the City of Fort Worth, Texas



**FORT WORTH  
PUBLIC LIBRARY**

## LIBRARY ADVISORY BOARD MEETING

Thursday, October 4, 2018 6:30 p.m.

Northwest Branch Library

6228 Crystal Lake Drive, Fort Worth, TX 76179

### AGENDA

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- I. Call to Order
- II. Consideration of the September 6, 2018 meeting minutes
- III. Chair's Remarks
  - A. Pass the Gavel
  - B. Presentation of gifts to outgoing chair
  - C. Presentation of gifts to board members with at least 50 volunteer hours in fiscal year 2018
  - D. Appoint Annual Workshop Committee
- IV. Highlights of the Northwest Branch Library – Kelly Baggett, Branch Manager
- V. Action Item – Election of Vice Chair – Katherine Moloney
- VI. Public Art update on various Library Art Projects including plan for 2018 Bond Proposition C - Martha Peters, Director of Public Art Arts Council of Fort Worth
- VII. Where The Wild Things Are Presentation – Leslie Oliver, President & CEO of The Fort Worth Public Library Foundation and Manya Shorr, Library Director
- VIII. Director's Report
  - A. Announcements, Updates, Changes
  - B. Performance, data & media updates
  - C. Capital Update Report
- IX. Board Member Reports on Visits to Fort Worth Libraries
- X. Support Group Reports on Library Visits and Happenings
  - A. Friends of the Fort Worth Public Library, Inc. – Bunny Gardner, President
  - B. The Fort Worth Public Library Foundation – Leslie Oliver, President & CEO
- XI. Request for Future Agenda Items
- XII. Citizen Comments
- XIII. Adjourn

The Northwest Branch Library is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or email [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.